

## LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held its meeting on December 22, 2005, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Garlan Overholt, Craig Johnson as AOC Project Manager. Also in attendance were Judge Executive Johnny Guion, Judge Tyler Gill, Dickie Carter, Sherry Wilkins, Jay Joines, and Ken Bunton, AOC Representative.

Chairman Johnny Guion called the meeting to order.

The first item of old business was request for approval of the minutes of the last meeting. There being no discussion, a motion was made by Tyler Bill to approve same, seconded by Ken Bunton. A roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Tyler Gill – aye; Jay Joines; Garlan Overholt, and Sherry Wilkins – aye; Opposed - none. So approved.

The first item of new business was the selection of the architectural firm for the proposed new justice center. The Board first chose the top three firms to be selected from. After a lengthy discussion, the following three companies were chosen: 1. Cox Allen. 2. Sherman Carter Barnhart. 3. CMW, Inc. The Board started a process of elimination whereupon all members agreed that Sherman Carter Barnhart received the most favorable

votes. Judge Tyler Gill made a motion to hire Sherman Carter Barnhart, seconded by Dickie Carter. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Tyler Gill – aye; Jay Joines; Garlan Overholt, and Sherry Wilkins – aye; Opposed - none. So approved.

The next item of business was the selection of the financial advisor. After discussion, a motion was made by Jay Joines to hire Ross Sinclair & Associates, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Tyler Gill – aye; Jay Joines; Garlan Overholt, and Sherry Wilkins – aye; Opposed - none. So approved.

Judge John Guion announced that the next meeting will be a public meeting regarding site selection for the proposed justice center. Said hearing will be held on January 26, 2006, at the hour of 4:30 P.M. Said public hearing will be advertised in the local paper prior to this date. A motion was made by Judge Tyler Gill to advertise for the property selection, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Tyler Gill – aye; Jay Joines; Garlan Overholt, and Sherry Wilkins – aye; Opposed - none. So approved.

A motion was made by Jay Joines to adjourn, seconded by Tyler Gill.

So approved.

*The above minutes were read and approved, this the \_\_\_\_\_ day of  
January, 2006.*

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*CHAIRMAN JOHNNY GUION*